

CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-22-1691

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ALTATERRA CONSULTING LLC, FOR DEVELOPMENT OF A CLIMATE ACTION AND RESILIENCY PLAN.

WHEREAS, the City Council has prioritized the development of a Climate Action and Resiliency Plan in 2023 and 2024;

WHEREAS, the City will host a CivicSpark Fellow for eleven months beginning in September of 2022 to support the development of a Climate Action and Resiliency Plan and updates to the Comprehensive Plan; and

WHEREAS, the City has received an \$80,000 grant from the Department of Commerce for Climate Action Plan related work and incorporating climate elements into the Comprehensive Plan update; and

WHEREAS, City staff are in need of consultant support to complete the Climate Action and Resiliency Plan within the timeline of the grant and provide expertise to the CivicSpark Fellow; and

WHEREAS, the City has negotiated a scope of services and budget with AltaTerra Consulting LLC for additional support for the Climate Action and Resiliency Plan development.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

Section 1. Authorization. The City Manager is hereby authorized to execute Contract No. C-22-2071 with AltaTerra Consulting LLC, to provide support for the Climate Action and Resiliency Plan development, with a not to exceed amount of \$53,397.15. A copy of Contract C-22-2071 has been filed with the City Clerk and identified with Clerk's Receiving No. 3666.

PASSED BY THE CITY COUNCIL AT A REGULAR BUSINESS MEETING THEREOF ON THE 26th DAY OF SEPTEMBER 2022.

Sean Kelly, Mayor

APPROVED AS TO FORM:

ATTEST:

Patricia Taraday, City Attorney

Andrew Dacuag, City Clerk